

MINUTES DEVELOPMENT COMMITTEE UNA FOUNDATION

Friday, November 13, 2020; 9:30 a.m. – 10:30 a.m.

Zoom Meeting

Present: Stephanie Teichmiller, Chair, Melissa Long, Chester McKinney, Sharon Harris, and Robert

Steele

Absent: Lorri Glover, Derrick Mills and David Sunseri

Others Present: none

Staff Liaison: Barbie Terry

The meeting was called to order at 9:30 a.m. by Stephanie Teichmiller, Chair. The meeting was held virtually on Zoom due to COVID-19 but all attending members were able to log in successfully. A welcome was extended by Chair Teichmiller. Chair Teichmiller presented the minutes from the July 24, 2020 meeting to the committee. Member Chester McKinney moved that we accept the minutes as presented and member Robert Steele seconded. The minutes were approved as presented. Chair Teichmiller then turned the meeting over to Ms. Barbie Terry for an Office of Advancement update.

Ms. Terry gave an update on the Legacy Initiative, discussing that we are in phase I and we will move into phase II after all funds are secured for Harrison plaza and fountain. She also shared that the BOT unanimously approved the naming of the Elaine Bailey Augustine Art Gallery in September which allowed discussion around naming opportunities. Ms. Terry shared an end of fiscal year update and reminded the group how the goals were established. This led into the discussion of fiscal year 21 initiatives including 1830 solicitations, discovery initiatives and the maximum impact task force. The team discussed the importance of Foundation Board member peer to peer outreach. Finally, there was an events update which includes Light the Fountain in the spring.

The meeting adjourned at 10:30 a.m. and Ms. Morgan Fowler moved the members from the virtual meeting space into the meeting at large space.